

year to hold for three years."

Upon motion of Mr. Peck the foregoing changes in Charter were unanimously adopted and reported.

The meeting then adjourned to meet at call of the President

E. A. Wheeler
Secretary

Meeting of Board of Directors held at the Library Room on Tuesday Evening Jan. 14th 1896

The following persons were present
Alfred Pearce, H. B. Webster, C. C. Harnden E. M. Peck
C. E. Spencer and E. A. Wheeler

Meeting was called to order at 8.14 P.M. Mr. Spencer in the Chair

Minutes of Directors meeting of Nov. 8th 1895 were read and approved

The President stated that the amendments proposed at Meeting of Nov. 8th had been adopted by the Association and reported progress in the matter of submitting same to Court etc.

The President stated the object of the present meeting to be the removal of the Library to its new quarters and also stated that a sketch of shelving had been submitted by Mr. Edgett

Upon Motion of Mr. Webster it was resolved that the President Secretary and Librarian be empowered to employ necessary help and to remove books and furniture to the new Library room at City Hall

The Secretary was instructed to give necessary notices of removal and temporary closing of Library through the papers at the proper times

On motion adjourned at 9 P.M.

E. A. Wheeler
Secretary